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中國奧園地產集團股份有限公司
China Aoyuan Property Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2014 at Units 1901–2, 19th Floor, One Peking, No.1 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2014 and the recommendation of an interim dividend, if any, and transacting any other business.

By order of the Board
China Aoyuan Property Group Limited
Guo Zi Wen
Chairman

Hong Kong, 12 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Guo Zi Wen, Mr. Guo Zi Ning, Mr. Yang Zhong and Ms. Zhong Ping; the non-executive director of the Company is Mr. Paul Steven Wolansky; and the independent non-executive directors of the Company are Mr. Tsui King Fai, Mr. Cheung Kwok Keung and Mr. Hu Jiang.